

Board of Education Regular Meeting

June 14, 2016, 6:30 PM

Middletown Common Council Chambers

A G E N D A

- | | | |
|--------------|---|--------------------|
| I. | Call to Order | Vinnie Loffredo |
| II. | Salute to the Flag | Vinnie Loffredo |
| III. | Adoption of Agenda | Vinnie Loffredo |
| IV. | Public Session | Vinnie Loffredo |
| V. | District Highlight – Family School Connection | Donna Marino |
| VI. | Communications | Vinnie Loffredo |
| VII. | Consent Agenda | Vinnie Loffredo |
| | A. Minutes of May 10, 2016 BOE Regular Meeting | Vinnie Loffredo |
| | B. Minutes of June 1, 2016 BOE Special Meeting | Vinnie Loffredo |
| | C. Minutes of June 6, 2016 BOE Special Meeting | Vinnie Loffredo |
| | D. Minutes of June 8, 2016 BOE Special Meeting | Vinnie Loffredo |
| | E. 2016 - 2017 BOE Meeting Schedule | Patricia Charles |
| | F. Line Item Transfers | Lynda MacPherson |
| | G. Grants Report | Natalie Forbes |
| | H. Electric Vehicle & EV Charging Stations Grant -
Accept As Complete | Natalie Forbes |
| | I. Grant - Dollar General Literacy Foundation | Natalie Forbes |
| | J. Grant - Primary Mental Health Program | Natalie Forbes |
| | K. Grant – NSLP | Natalie Forbes |
| | L. Adult Education - Killingworth Library Lease
Renewal | Jim Misenti |
| | M. Adult Education - Faith Lutheran Church Lease
Renewal | Jim Misenti |
| | N. Adult Education - PIP Grant Renewal | Jim Misenti |
| | O. Extended Field Trip - MHS Boys Track to NC | Jennifer Price |
| | P. Healthy Food Certification | Ava McGlew |
| VIII. | Department Reports | |
| | A. Facilities Department | Edgar Cintron-Rosa |
| | B. Transportation Report | Mark Langton |
| | C. Personnel Report | Michele DiMauro |
| | D. Financial Report | Lynda MacPherson |
| IX. | Superintendent's Report | |
| | A. Superintendent's Comments | Patricia Charles |
| | B. District Data Team | Enza Macri |
| | C. Climate Survey Update | Rachel Sadlon |
| | D. City Use of Buildings | Patricia Charles |
| | E. AUC Update | Lynda MacPherson |
| | F. BOE Self-Insurance Update | Lynda MacPherson |
| | G. School Closing Discussion | Patricia Charles |
| | H. District News | Vinnie Loffredo |

X.	Committees	
A.	Budget Committee	Chris Drake
B.	Communications Committee	Marilyn Dunkley
C.	Curriculum Committee	Franca Biales
D.	Facilities Committee	Deborah Cain
E.	Policy Committee	Sheila Daniels
F.	Ad Hoc Expulsion Review Committee	Patricia Charles
G.	Representative Reports (ACES/Cultural Council/TEMS)	Vinnie Loffredo / Anita Dempsey- White / Cheryl McClellan
XI.	Action Items	
A.	MHS Fuel Cell Doosan Contract	Patricia Charles
B.	BOE Self-Insurance / MFT Contract	Patricia Charles
C.	Cafeteria RFP	Patricia Charles
D.	Ad Hoc 2017 - 2018 Elementary School Reconfiguration Committee	Vinnie Loffredo
E.	Policy #6142.61 Physical Activity (new; mandated) - First and Final Reading	Sheila Daniels
XII.	Future Agenda Items	Vinnie Loffredo
A.	New Items	
XIII.	Associate Superintendent Contract Renewal	Vinnie Loffredo
A.	Executive Session	Vinnie Loffredo
XIV.	Superintendent Year-End Review and Contract Renewal	Vinnie Loffredo
A.	Executive Session	Vinnie Loffredo
XV.	Adjournment	Vinnie Loffredo

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.